

Minutes:

City of Hays Special Called City Council Meeting
March 9, 2023
6:30 P.M.

LOCATION: 520 Country Lane
ZOOM MEETING ID: 652 617 8786
PASSWORD: 5DrX4H

Those watching over ZOOM we cannot guarantee you will be able to comment and ask questions. We will be paying attention to those who are in attendance and cannot effectively simultaneously pay attention to those on ZOOM.

SPECIAL CALLED CITY COUNCIL MEETING**1. CALL TO ORDER AND ROLL CALL**

Mayor Maphies called the meeting to order at 6:47 p.m. In attendance were Mayor Billy Maphies, Mayor Pro Tem Roxanne O'Neal, Councilmembers Candace Blake, Hannah Ballou (by Zoom), Tony Valdez and Glennell Strawn. City Attorneys Veronica Rivera and Robert Levinski, and City Engineer Don Rauschuber were also present. City Treasurer Harvey Davis participated by Zoom.

2. PLEDGE OF ALLEGIANCE**3. PUBLIC COMMENTS -**

Jim Camp told the City Council that Milestone should work with the City of Austin to provide water for their project.

David Patterson encouraged the City Council to reject the current proposals by Milestone.

4. UNFINISHED BUSINESS

- a. Agenda Item: Receive update and take appropriate action on the status of negotiations with Milestone and Hays Commons Development Agreement.

Mayor Maphies told the Council that the meeting was supposed to be a work session with Milestone. However, since Milestone just received a red line Development Agreement yesterday at 4 pm, more time is needed.

Jeffrey Howard, a lawyer from McLean & Howard, L.L.P., attended the meeting to represent Milestone. He suggested the city meet more often on this issue or appoint a subcommittee so the negotiations could move faster.

Councilwoman O'Neal responded that the city decided to negotiate without a subcommittee partially to reduce professional fees.

- b. Agenda Item: Report and take appropriate action on Municipal Utility District (MUD) Petition from Milestone.

No action was taken.

- c. Agenda Item: Receive update and take appropriate action on the Deposit Agreement.

At 6:59 pm the City Council retired into Executive Session under Code §551.087, Deliberation Regarding Economic Development Negotiations exception or §551.071, Advice of Counsel exception. At 8:44 pm the City Council returned from Executive Session. No action was taken.

7. ADJOURNMENT

The meeting adjourned at 8:45 pm.



Mayor Billy Maphies



Harvey Davis, City Treasurer